Board Minutes Monday November 7, 2011

The Board of Supervisors met as per adjournment with all members present.

Representatives of Helping Services of Northeast Iowa met with the Board and presented a proclamation. Moved by Logsdon and seconded by Ibanez to proclaim November 13th-19th Northeast Iowa Tobacco Awareness Week in Winneshiek County. Motion carried unanimously.

Lee Bjerke, county Engineer, met with the Board to discuss road matters.

Moved by Bouska and seconded by Pierce to accept and file the monthly report of the county Recorder and the quarterly report of the county Sheriff. Motion carried unanimously.

Moved by Pierce and seconded by Logsdon to approve the class C Native Wine permit with Sunday sales for Winneshiek Wildberry Winery. Motion carried unanimously.

The Board received a letter from OHFA informing them that the deconstruction class for the caretaker's house at the county farm has been cancelled, and they are exploring other options.

Moved by Ibanez and seconded by Pierce to approve the minutes for the Monday October 31, 2011 meeting. Motion carried unanimously.

Andy Van Der Maaten, county Attorney, met with the Board to discuss county matters.

Wayne Walter, county Treasurer, met with the Board to request approval of a new part time clerk in the county Treasurer's office. Moved by Bouska and seconded by Ibanez to approve the hire of Darcy Zahasky part time in the county Treasurer's office effective November 14, 2011 at the rate of \$15.30/hour with no other benefits. Motion carried unanimously.

Moved by Bouska and seconded by Pierce to adjourn to 9:30am Monday November 14, 2011 with the canvass of the Decorah City election to be held at 2:00 Thursday November 10, 2011. Motion carried unanimously.

ATTEST		
	Benjamin D Steines	Les Askelson, Chairman
	County Auditor	Board of Supervisors